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STATE OF CALIFORNIA  
NEW MOTOR VEHICLE BOARD

**A G E N D A**

**GENERAL MEETING**

Sheraton Gateway Hotel  
Los Angeles Airport  
Salon 214 Room  
6101 West Century Boulevard  
Los Angeles, California 90045  
(310) 642-1111

January 8, 2002

Please note that Board action may be taken regarding any of the issues listed below. As such, if any person has an interest in any of these issues, you may want to attend.

1. **9:00 a.m. -- Meeting called to order.**
2. **Roll Call.**
3. **Approval of the Minutes from the November 20, 2001, General meeting, and December 12, 2001, Special meeting.**
4. **Discussion of dealer/manufacture relations by Ronald F. Sobrero, General Manager, Dealer Relations, Vehicle Sales, Service and Marketing, General Motors Corporation - Board Development Committee.**
5. **Annual update on Board Consumer Mediation Program - Administration Committee.**
6. **Semi-annual update concerning the number of monthly hits to the Board's web site and where information is being sought - Administration Committee.**

7. **Consideration of out-of-state travel for Public members for fiscal year 2002-2003 - Administration Committee.**
8. **Consideration of whether to request the Department of Motor Vehicle's to withhold renewal of the occupational license of those entities that did not respond to the Board's numerous requests to file the statutorily required notices, schedules, or formulas (Vehicle Code sections 3064, 3065, and 11713.3(o) and pay the annual Board fee (13 California Code of Regulations Section 553) - Administration Committee.**
  - a. **Notices, Schedules, and Formulas.**
    - (1) Aerotech Motorsports
    - (2) Image Customs Motorcycle Company, Inc.
    - (3) Ladder Towers dba American La France Aerials
    - (4) Zapworld Com
  - b. **Annual Board Fee.**
    - (1) Image Customs Motorcycle Company, Inc.
9. **Consideration of topics and speakers for Board member education - Board Development Committee.**
10. **Consideration of modifying the Board's Parliamentary Procedures to reflect that the offices of Board President and Vice President should include at least one Public member - Policy and Procedure Committee.**
11. **Consideration of 2002 Rulemaking Calendar - Policy and Procedure Committee.**
12. **Semi-annual report on status of revisions to the assignment of cases to Board Administrative Law Judges - Policy and Procedure Committee.**
13. **Executive Director's Report.**
  - a. Administrative Matters.
  - b. Status of Protests.
  - c. Status of Petitions.
  - d. Status of Appeals.
  - e. Judicial Review.
  - f. Notices Filed Pursuant to Vehicle Code Sections 3060 and 3062.
  - g. Other.

14. **Closed Executive Session.**

Pursuant to Government Code section 11126(a)(1), the Board shall convene in a closed Executive Session.

**Consideration of the General Counsel nominee by all Board members - Executive Committee.**

15. **Open Session.**

16. **Closed Executive Session.**

Pursuant to Government Code section 11126(e)(1), the Board shall convene in a closed Executive Session.

**Discussion and advice from legal counsel concerning pending litigation.**

CALABASAS MOTORCARS, INC. vs. NEW MOTOR VEHICLE BOARD OF THE STATE OF CALIFORNIA; VOLVO CARS OF NORTH AMERICA, LLC., REAL PARTY IN INTEREST

Sacramento County Superior Court No. 01CS01662

Discussion and advice from the Board's legal counsel concerning pending litigation, by the Public members of the Board.

17. **Open Session.**

18. **2002 election of Board President and Vice President and appointment of Committee members - Executive Committee.**

19. **Adjournment.**